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ConocoPhillips
San Juan Business Unit
P.O. Box 4289
Farmington, NM 87499-4289

August 21, 2008

Burlington Resources Oil & Gas Co LP
"An affiliate of ConocoPhillips Company"

Bureau of Land Management
Farmington Resource Area
1235 La Plata Highway
Farmington, NM 87401

Commissioner of Public Lands
State of New Mexico
P. O. Box 1148
Santa Fe, NM 87501-1148

Oil Conservation Division
State of New Mexico
1220 S. Saint Francis Drive
Santa Fe, NM 87505

**RE: FIRST AMENDMENT - 2008 Plan of Development
CANYON LARGO UNIT 14-08-001-1059
RIO ARriba COUNTY, NEW MEXICO**

Ladies and Gentlemen:

By letter dated February 15, 2008, the Canyon Largo Unit Plan of Development was submitted for your approval. Subsequently it has been determined that the following wells should be included:

WELL NAME	DEDICATION	FORMATION
CANYON LARGO UNIT 239N	W/2 01-025N-006W	Chacra/Mesaverde/Dakota Tri-mingle

The working interest owners on the attached listing are being furnished a copy of this letter. Burlington Resources Oil & Gas Company LP, as Unit Operator, will drill any offset wells required to prevent drainage of unitized substances and any other wells deemed necessary by the working interest owners or Unit Operator.

In accordance to Section 10 of the Unit Agreement, please provide your approvals by executing and returning a copy of this letter to the undersigned.

Please contact me at (505) 326-9760 if there are any questions regarding this letter.

Sincerely,

Linda Dean

LKD/pml

xc: Canyon Largo, 3.0 (2008)
Canyon Largo Working Interest Owners

RECEIVED
2008 SEP 5 PM 2 15

CANYON LARGO UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
AUGUST 21, 2008

CANYON LARGO UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT

Bureau of Land Management

Ed Martin

New Mexico Oil Conservation Division

Date

9/8/08

Date

New Mexico Commissioner of Public Lands

Date

CANYON LARGO UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
AUGUST 21, 2008

WORKING INTERST OWNERS CANYON LARGO UNIT

ALLAYNALEE KCOYLE

AMANDA BARCLAY

BANK ONE TEXAS, NA., TRUSTEE

BP AMERICA PRODUCTION COMPANY

BURLINGTON RESOURCES O&G CO LP

CAROLYN BEAMON TILLEY

CATHRYN BEAMON

CLAUDIA MARCIA LUNDELL GILMER

CONOCOPHILLIPS COMPANY

DUGAN PRODUCTION CORP

FOREST OIL CORPORATION

FOUR STAR OIL & GAS COMPANY

HUNTINGTON CANYON LARGO LLC

IRIS V BALBACH

JAMES R BEAMON

JOE F ELLEDGE

KIMBELL OIL CO

LINDA JEANNE LUNDELL LINDSEY

LORNA R HARVEY

PATRICK LANCE

PAUL LANCE

PHILLIP LANCE

RICHARD TULLY DBA TULLY OIL & GAS

ROBERT E BEAMON

ROBERT WALTER LUNDELL

SHARON BEAMON BURNS

SPEEREX LIMITED PARTNERSHIP

SUSAN BEAMON PORTER

SYLVIA F LITTLE TRUSTEE